

# MEMORANDUM

INLUC

Agenda Item No. 3(D)

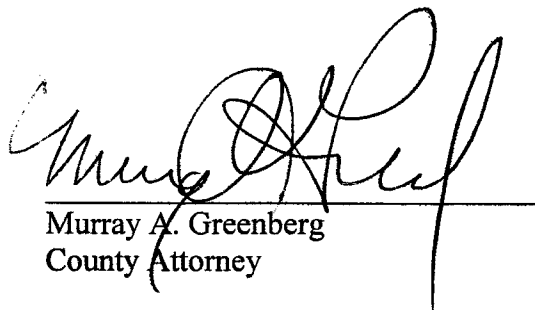
**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** November 14, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution Directing the  
County Manager to Identify  
A Site and Expedite  
Construction of Elderly  
Housing in District Six

The accompanying resolution was prepared and placed on the agenda at the request of  
Commissioner Rebeca Sosa.



Murray A. Greenberg  
County Attorney

MAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** November 28, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No.

11-28-06

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION DIRECTING COUNTY MANAGER TO  
IDENTIFY SITE AND TO EXPEDITE CONSTRUCTION  
OF ELDERLY HOUSING ON THAT SITE TO BE  
FINANCED FROM AN ALLOCATION FOR HOUSING  
IN THE BUILDING BETTER COMMUNITIES BOND  
PROGRAM FOR DISTRICT SIX**

**WHEREAS**, there is a shortage of affordable housing for the elderly in Commission District 6; and

**WHEREAS**, an allocation for affordable elderly housing has been established in the Building Better Communities Bond Program for Commission District 6 that will be funded from the proceeds of one or more series of general obligation bonds issued or to be issued by the County to fund housing projects generally ("District 6 Allocation"); and

**WHEREAS**, the Board wishes to direct the County Manager, through Miami-Dade Housing Agency, to identify a site in District 6 and to expedite construction of affordable elderly housing on that site to be funded from the District 6 Allocation,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is directed, through Miami-Dade Housing Agency, to identify a site in Commission District 6 and to expedite construction of affordable elderly housing on that site to be funded from the District 6 Allocation.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by  
Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Audrey M. Edmonson  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto


Jose "Pepe" Diaz  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 28<sup>th</sup>  
day of November, 2006. This resolution shall become effective ten (10) days after the date of its  
adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an  
override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. 

Gerald T. Heffernan